

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135191

Entity Name: ONE MORE STEP, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

10811 NE 5TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

15251 NE 18TH AVE
STE 11
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10811 NE 5TH AVENUE
MIAMI, FL 33161

New Mailing Address:

15251 NE 18TH AVE
STE 11
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALDERMAN, DENNIS
10811 NE 5TH AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALDERMAN, TERESA
Address: 10811 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: DVST () Delete
Name: HALDERMAN, DENNIS
Address: 10811 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA HALDERMAN

DP

01/03/2006

Electronic Signature of Signing Officer or Director

Date